2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 09, 2002 8:00 am Secretary of State **DOCUMENT #** P33013 1. Entity Name OZARK WAREHOUSE CORPORATION 05-09-2002 90056 047 ***150.00 Principal Place of Business Mailing Address 1601 PUMP STATION ROAD PO BOX 1528 **FAYETTEVILLE AR 72701** FAYETTEVILLE AR 72702-1528 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 71-0608715 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 **\$5.00** May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TITLE ☐ Addition NAME MUROV, RICHARD A. NAME STREET ADDRESS 9421 RED RICK DR. STREET ADDRESS CITY-ST-ZIP SHREVEPORT LA CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME SHALINSKY, BARRY NAME STREET ADDRESS 6020 FLORA VISTA AVE 645 CONNECTICUT ST. STREET ADDRESS CITY-ST-ZIP LAWRENCE KS CITY-ST-ZIP TAMPA, FL 33604 TITLE Delete_ TITLE ☐ Change NAME BLUE KING MASULLO, NICK NAME STREET ADDRESS 1837 N. RIPPLE ROAD STREET ADDRESS 230 CLOAR RIDGE DR CITY-ST-ZIP **FAYETTEVILLE AR** CITY-ST-ZIP MADISON, MS 39110 TITLE Delete VP TITLE ☐ Change **X** Addition LISA HARRIS **NEWMAN, JOHN** NAME STREET ADDRESS 711 ALABAMA STREET 319 HOLLY ST.

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in the composition of the corporation of the corporation

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978 HALE RD

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O'CONNOR, NANCY

MADISON MS 39110

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